

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MAY 16, 2013**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- Purchasing Memo #13-146 – Firefighters Personal Protective Equipment (Piggyback Contract)
- #BT-13-166, Facilities Maintenance Department, Public Works Division
- #BT-13-167, Child Advocacy Center, Citizens Services Division
- Governor's Office of Crime Control and Prevention – FY 2014 Body Armor Grant Application
- Maryland Smart Energy Communities Program Grant (Electric Bus for TransIT Connector Service)

*Motion to approve the consent agenda as presented – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

**Update on Proposed Taxi Voucher Program for Demand Response Transportation for Seniors and Persons with Disabilities – Pat Rosensteel and Nancy Norris, Citizens Services Division**

*No action was taken on this item.*

**ADMINISTRATIVE BUSINESS**

**Bid Award - Purchasing Memo #13-139, RFP #13-018, Electrical Maintenance Services for Utilities and Solid Waste Management Division - Diane George, Finance Division**

*Motion to approve Purchasing Memo #13-139 as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter			X			

**FY 2013/2014 Maryland Agricultural Land Preservation Foundation (MALPF) Matching Request – Anne Bradley, Community Development Division**

*Motion to approve the Agricultural Preservation Advisory Board's recommendation to commit \$1,333,334.00 in matching funds from a combination of agricultural transfer tax revenue and fund balance from past county general fund commitments to the MALPF program and approval of subsequent budget transfers – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

**Development Rights and Responsibilities Agreement (DRRA) – Natelli Urbana Projects – Eric Soter, Community Development Division**

*Motion for the draft Urbana/Natelli DRRA and associated draft amended and restated Letter of Understanding (LOU) to proceed through the remainder of the review process – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

**Development Rights and Responsibilities Agreement (DRRA) – Oakdale/Linganore Planned Unit Development (PUD) – Eric Soter, Community Development Division**

*Motion for the draft Eaglehead/Linganore PUD DRRA including the draft Adequate Public Facilities Ordinance (APFO) Letter of Understanding (LOU) to proceed through the remainder of the review process – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

**Adoption of Supporting Documents Related to Article IV – Fire and Rescue Services – Tom Owens, Fire and Rescue Services Division**

*Motion to recommend the County Attorney's Office to prepare revisions pertaining to certain provisions related to membership of the Fire and Rescue Advisory Board – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

**Proposed Memorandum of Understanding (MOU) – School Construction Funds – Lori Depies, County Manager**

*Motion to approve the MOU as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

**Finalize FY 2014 Capital Improvements Program (CIP) and FY 2014 Capital Budget – Kelly Weaver, Budget Office, Office of the County Manager**

*Motion to approve the proposed budget transfer and to take the FY 2014 Capital Budget and FY 2014- 2018 CIP to adoption on June 6 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

**Potential FY 2014 Budget Discussions – Regina Howell, Budget Office, Office of the County Manager**

*Motion to allocate \$25,000 to the ARC of Frederick County and \$25,000 to the Mental Health Hotline (211) – Failed 2-3.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

**CLOSED SESSION**

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

**Topic** – To consider the acquisition of an interest in property for agricultural preservation purposes.

Maryland Annotated Code State Government Article § 10-508(a)(14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

**Topic** – To discuss the competitive bid proposals, negotiating strategies and the recommendations and evaluations of county staff and consultants for the possible sale of county facility so that the ability of the county to participate in this competitive process is not adversely impacted by the public disclosure of the contents of sealed bids.

*Motion to go into closed session immediately following adjournment for the first issue and to reconvene at 2:15 p.m. for the second issue – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve				X		
Gray			X			
Delauter			X			

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*